



REGULAR MEETING OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD NC 27330  
MONDAY, OCTOBER 16, 2006  
1:30 P.M.

## **A G E N D A**

**CALL TO ORDER** – Chairman Hincks

**INVOCATION** – Commissioner Reives

**PLEGE OF ALLEGIANCE**

**I. INTRODUCTION OF NEW EMPLOYEES** (pages 1-2)

**II. PRESENTATION OF EMPLOYEE OF THE MONTH** – Joe Cherry (pages 3-4)

**III. ADDITIONAL AGENDA**

**IV. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board.).**

- A. Minutes from the September 18, 2006 regular meeting (pages 5-13)
- B. N.C. Forest Service request to amend FY 2006-07 budget contract (pages 14-15)
- C. Approval to write-off delinquent 1995 taxes (pages 16-85)
- D. Finance Department request to destroy records (pages 86-88)
- E. Budget amendment # 10/16/06/#05 (pages 89-100)
- F. Approval to receive FY 2006 Homeland Security funding (pages 101-103)
- G. Tax Releases and Refunds for September 2006 (pages 104-111)
- H. Memorandum of Understanding between Lee County and The North Carolina Cooperative Extension Service (pages 112-128)
- I. Health Department request to receive State Family Planning Program funding (pages 129-130)
- J. Health Department request to receive State Public Health Preparedness funding (pages 131-132)
- K. Health Department request to receive funding from NC Institute for Public Health to fund vacant Physician Extender II position (pages 133-134)

- L. Amendment to Library resolution reference sale of books to library staff and family members (pages 135-139)
- M. Board of Education request to remove house at 2301 Tramway Road (pages 140-142)

## **V. PUBLIC COMMENTS**

## **VI. NEW BUSINESS**

- A. DOT annual Secondary Road Construction Program review – C. E. Dumas (pages 143-146)
- B. Update on Mental Health Reform – Mike Watson (pages 147-148)
- C. Approval of revised six-mile fire districts – Derrick Clouston (pages 149-160)
- D. Presentation of surplus Lee County property – Terry Johnson (pages 161-162)
- E. Courthouse security update and staffing request – Kenny Cole (pages 163-176)
- F. Consider resolution to enact and collect fees for food and lodging inspections – Mike Hanes (pages 177-179)
- G. Discussion reference State Legislative Agenda – David Smitherman (pages 180-181)
- H. Discussion reference political signs – Commissioner Adams (pages 182-184)

## **VII. APPOINTMENTS**

- A. Appointments to Board of Equalization and Review (pages 185-190)
- B. Appointment to Sanford-Lee County Airport Authority (pages 191-193)
- C. Appointments to the Fire Department Relief Fund Board – Derrick Clouston (pages 194-203)
- D. Appointments to the Mid-Carolina Work Force Board (pages 204-206)
- E. Appointments to the Rest Home-Nursing Home Advisory Board (pages 207-214)

## **VIII. MANAGER'S REPORT**

- A. Update on emergency shelter matters – Jim Groves (pages 215-231)
- B. Resolution reference installment contract financing for public school projects – Lisa Minter (pages 232-240)
- C. Update on BRAC – Lesa Price (page 241)

## **IX. COMMISSIONERS COMMENTS**

## **X. CLOSED SESSION**

- A. Closed session to discuss a personnel matter per N.C.G.S. 143-318.11(a)(6)

## **XI. JOINT PUBLIC HEARINGS WITH THE LEE COUNTY PLANNING BOARD – 7:00 p.m., old Lee County Courthouse, 1408 S. Horner Blvd., Sanford**

- A. Petition by Frank Pattishall to rezone approximately 4.53 acres of land at 4385 Colon Road from Residential district to Highway Commercial district (pages 242-252)

## **ADJOURN**